

Northern Arizona Independent Oversight Committee (NAIOC)

Monday, October 15, 2018

11:00AM-1:00PM

Room #42, Department of Economic Security Building

1701 N. 4th Street, Flagstaff, AZ

Google Map Link: <https://goo.gl/maps/xgf82uWWDL32>

To join the meeting via conference call:

Phone: 1-240-454-0879

Access code: 12098420

AGENDA

1. Welcome and Introductions- Establish Quorum
2. Minutes- Committee meetings from August 2018 going forward will be recorded and available to Public on website:
<https://doa.az.gov/ahcccs-independent-oversight-committees>
3. Follow-up by Christopher Kleminech and Mike Beller, Liaisons for ADOA to IOC
 - Update on the transition from AHCCCS to ADOA
 - Website, Communication with other IOC's, Conference calls?
 - New forms or requirements of members
 - Printed materials for NAIOC use, such as brochures and credential badge or letters
4. Membership Development- Discussion and possible action on any new members and on IOC Members attending other statewide mtgs for NAIOC. (i.e., AZ Peer & Family Coalition, NAMI, etc.)
5. Legislative update
6. Reports- HCIC; AHCCCS; FIC; Others?
7. Future Meeting Sites, Dates, and Agenda Items for 2019
 - IOC Members, please be prepared with available dates/times as much as possible for 2019.
8. Discussion of Future Site Visits
 - Status of Guidelines, Site Visit Checklist and Procedures
9. Public Comments- Call to the Public
10. Adjournment

Immediately following the meeting, the NAIOC will tour a site in Flagstaff. IOC Members, please be prepared to stay and join in this tour to introduce ourselves to one facility. (1 hr.)

